

Message Text

UNCLASSIFIED

PAGE 01 SAO PA 00244 291831Z

66

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 COME-00 CIAE-00 INR-07

NSAE-00 RSC-01 /030 W

----- 082886

R 291200Z JAN 75

FM AMCONSUL SAO PAULO

TO SECSTATE WASHDC 5954

INFO AMEMBASSY BRASILIA

AMCONSUL RIO DE JANEIRO

UNCLAS SAO PAULO 0244

PASS EXIMBANK

E.O.11652: N/A

TAGS: EGEN, BR

SUBJECT: EXIMBANK CREDIT ON ALLTYPE ARTES GRAFICAS S.A., SAO
PAULO

REF: STATE 011683

1. FIRM ORGANIZED APRIL 1974 WITH A REGISTERED CAPITAL OF CR\$1 MILLION. HAS NOT YET ESTABLISHED ADEQUATE FINANCIAL OR COMMERCIAL REPUTATION, ALTHOUGH IT HAS MET ITS PAYMENT OBLIGATIONS PUNCTUALLY SO FAR AND IS GRANTED SOME MODERATE SUMS OF CREDIT ON A TRIAL BASIS.

2. CLOSELY CONNECTED WITH ALLTYPE EMPRESA DE TIPOS E FOTOGRAFIAS LTDA. WHICH PERFORMS PUBLICITY JOBS, HAS A REGISTERED CAPITAL OF CR\$100,000, AND A SATISFACTORY FINANCIAL SITUATION AND PAYMENT RECORD, CLAIMING MONTHLY PROPAGANDA S.A., A SMALL PUBLICITY AGENT.

3. INDEPENDENTLY OF THESE BUSINESS COMMITMENTS, PARTNERS MR. & MRS. JARBAS JOSE DE SOUZA REPORTEDLY OWN REAL ESTATE VALUED AT CR\$1.1 MILLION.

4. NO OBJECTION IN PRINCIPLE.

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HEFLIN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK LOANS, PRINTING EQUIPMENT
Control Number: n/a
Copy: SINGLE
Draft Date: 29 JAN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975SAOPA00244
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750033-0691
From: SAO PAULO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750110/aaaaailx.tel
Line Count: 61
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 011683
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 19 NOV 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <19 NOV 2003 by MaustMC>; APPROVED <30 DEC 2003 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
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To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006